



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

COMMITTEE MEETING AGENDA

**Monday, April 20, 2009
1100 W 49th St. Room M-653
Austin, Texas 78756
512-834-6628**

9:00 a.m. Rules Committee (Weems - Chair, Dickerson, Hall, Gross)

1. Call to Order
2. Review and accept minutes from November 14, 2008 rules committee meeting.
3. Discussion and Possible Action regarding comments made to proposed board rules in 22 TAC Chapter 711 as published in the February 27, 2009, edition of the Texas Register.
4. Discussion and possible action concerning the final adoption of the rules of the Texas State Board of Examiners of Dietitians, Title 22, Texas Administrative Code, Chapter 711, pursuant to Government Code, Section 2001.039, as published in the February 27, 2009, edition of the Texas Register.
5. Public Comment
6. Adjournment

9:30 a.m. Ad-hoc Testing Committee (Bazan-Lara, Poinsett, Sharpe)

1. Call to Order
2. Discussion and Possible Action regarding changes to Jurisprudence Exam
3. Public Comment
4. Adjournment

The board may take action on any of the listed agenda items.

The board may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board.

For more information contact: Bobbe Alexander Texas State Board of Examiners of Dietitians PO Box 149347, MC 1982, Austin, Texas 78714 (512) 834-6658, fax (512) 834-6742 or e-mail bobbe.alexander@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services, are asked to call Marty Denman, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting, so that appropriate arrangements may be made.



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS REGULAR MEETING AGENDA

Monday, April 20, 2009, 10:30 a.m.
1100 W 49th St. Room M-653
Austin, Texas 78756
512-834-6628

1. Call to Order
2. Introduction of Members, Staff and Guests
3. Discussion and Possible Action Concerning Absent Board Members
4. Approval of Minutes from the November 14, 2008 full board meeting.
5. Public Comment
6. Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board.
7. Management Report and Update from the DSHS Professional Licensing and Certification Unit, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit.
8. Executive Secretary's Report and Update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program.
9. Ratification of Applications Approved by the Executive Secretary.
10. Recommendations regarding the Dietitian web site and board minutes approval.
11. Report from Texas Dietetic Association's liaison.
12. Discussion and Possible Action Concerning Committee Reports
 - A. **Rules Committee** - regarding Rules committee report.
 - B. **Ad-hoc Testing Committee**- regarding ad-hoc testing committee report.
13. Discussion and Possible Action regarding comments made to proposed board rules in 22 TAC Chapter 711 as published in the February 27, 2009, edition of the Texas Register.
14. Discussion and possible action concerning final adoption of the rules of the Texas State Board of Examiners of Dietitians, Title 22, Texas Administrative Code, Chapter 711, pursuant to Government Code, Section 2001.039, as published in the February 27, 2009, edition of the Texas Register.
15. Setting of next meeting date
16. Confirmation of board member and staff assignments due before next meeting.
17. Adjournment

The board may take action on any of the listed agenda items.

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